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Unexecuted
Rec'd T/PTO 16 MAY 2005

10191/3691

**COMBINED DECLARATION AND
POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below
adjacent to my name.

I believe I am the original, first and sole inventor of the subject matter
which is claimed and for which a patent is sought on the invention entitled
**METHOD AND DEVICE FOR WARNING THE DRIVER OF A MOTOR
VEHICLE**, and the specification of which:

is attached hereto;

was filed as United States Application Serial No. _____
on _____, 19____ and was amended by the Preliminary
Amendment filed on _____, 19____.

was filed as PCT International Application Number
PCT/DE03/03214 on the 26th day of September, 2003.

an English translation of which is filed herewith.

I hereby state that I have reviewed and understand the contents of the
above-identified specification, including the claims, as amended by any amendment
referred to above.

I acknowledge the duty to disclose information which is material to the
examination of this application in accordance with Title 37, Code of Federal
Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United
States Code § 119 of any foreign application(s) for patent or inventor's certificate or
of any PCT international applications(s) designating at least one country other than
the United States of America listed below and have also identified below any foreign
application(s) for patent or inventor's certificate or any PCT international
application(s) designating at least one country other than the United States of America
filed by me on the same subject matter having a filing date before that of the
application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S)
AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. § 119

Country : Federal Republic of Germany

Application No. : 102 53 509.4

Date of Filing: November 16, 2002

Priority Claimed

Under 35 U.S.C. § 119 : Yes No

I hereby claim the benefit under Title 35, United States Code § 120 of any United States Application or PCT International Application designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations § 1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

**PRIOR U.S. APPLICATIONS OR
PCT INTERNATIONAL APPLICATIONS
DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. § 120**

U.S. APPLICATIONS

Number :

Filing Date :

PCT APPLICATIONS
DESIGNATING THE U.S.

PCT Number :

PCT Filing Date :

I hereby appoint the following attorney(s) and/or agents to prosecute the above-identified application and transact all business in the Patent and Trademark Office connected therewith.

(List name(s) and registration number(s)):

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of inventor: **Peter KNOLL**

Inventor's signature _____

Date _____

Citizenship **Federal Republic of Germany**

Residence **Albert Schweitzer Str. 9
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Federal Republic of Germany**

Post Office Address **Same as above**